



Youth Council♦ Minutes
August 13, 2014
Maricopa County Human Services Department
234 N Central Avenue 3rd floor
Phoenix, AZ 85004



1. Call to Order – Tony Maldonado, Chair

- Tony Maldonado, Chair, called the meeting to order at 08:14 a.m.

2. Roll Call – Quorum (7)

Members:

Alex Jovanovic (P)	Ernest Rose (P)	Mike Bane (P)
Bruce Walls (E)	Jenese Bojorquez (A)	Patricia Wallace (T)
Chris Lopez (P)	Karen Poole (T)	Shon Moore (P)
Donna McHenry (P)	Louis Goodman (T)	Tony Maldonado (P)

3. Pledge of Allegiance – Tony Maldonado, Chair

4. Approval of Minutes – Tony Maldonado, Chair

No previous minutes to approve

5. Re-Authorization – Action, Patricia Wallace, Assistant Director

- Update on WIA/WIOA re-authorization, new legislation, implementation, time frames
- Older Youth, Funding allocation
- Discussed and assigned Task Force

Mike Bane made motion to approve Task Force, Alex Jovanovic seconded that motion

Co-Chair Karen Poole

All in favor of Task Force- passed

6. Youth Procurement– Action, Patricia Wallace, Assistant Director

- Discussed and assigned a Task Force
- Restructuring of procuring 10 elements
- Current challenges with procurement process
- The role of the Task force
- Matrix as a youth council,

Christopher Lopez made motion to approve Task Force, Mike Bane seconded that motion

Task Force members are Donna McHenry (chair), Christopher Lopez, Tony Maldonado, Alex Jovanovic

All in favor of Task Force- passed

7. Request for Proposal-RFP- *Patricia Wallace, Assistant Director*

- Finance helping with RFP process
- Educate Youth Council members on Maricopa County process for RFP.
- Discussed policy for conflict of interest between provider/board/youth council member.
- RFP process- Process is lengthy and steps into RFP process and request for proposal, insurance, legal disclosures.
- Office of procurement, county attorney's office reviews scope of work.
- Task Force to participate and provide feedback, vendors notified, board of supervisors approves.
- Task Force time frames.
- Tasking the task to review and give guidance to staff, option to participate in selection process.

8. Bylaws– Action, *Patricia Wallace, Assistant Director*

- Haven't been reviewed since 2008
- Youth Council has never participated
- Staff to provide support
- Youth Council has option to be a part of the process or defer to the LWIB
- Timeline for LWIB to review their bylaws; no answer at this time
- Discussed and assigned a Task Force

Donna McHenry made motion to approve Task Force, Ernest Rose seconded that motion

Ernest Rose is willing to be on the committee

All in favor of Task Force- passed

9. Center Update- *Nubia Castillo, Youth Council Liaison*

- Provided updates on Youth Center Updates
- Avondale Mural Project
- Core Services

10. Adjournment: Meeting adjourned at 9:50 AM

Christopher Lopez motion to adjourn, Donna McHenry seconded motion